

**CSU-Pueblo Chapter of the AAUP
Minutes 08/21/2015
Fall 2015**

Attendance: Executive Committee / Invited Faculty, AAUP Chapter Members

Present: Jane Fraser, Jonathan Poritz, Donna Souder, Bill Brown, Jason Saphara, Scott Gage, Shawn Vidmar-Devine, Dorothy Heedt, Leticia Steffen, Jonathan Rees

Location: GCB 301

The meeting was called to order by Secretary, Donna Souder, at **3:31pm**.

AGENDA

1. Call to Order

2. Welcome, Jane Fraser

- First official meeting of AY 2015-2016. No summer emails were sent to membership, as there was nothing new to report or query
- All members were asked to introduce themselves to group

3. Brief, BoG Meeting Report, Jane Fraser & Jonathan Poritz

- BoG meeting, August 6-7, 2015.
 - Fraser and Poritz attended
 - Fraser spoke during “open comment” portion of BoG meeting (provided a copy of her statement on www.csup-aaup.org)
 - Some concerns emerging from meeting (Fraser and Poritz) include:
 - Presidents all received “merit-based” bonuses this year again: Frank: \$60k, DiMare: \$13k, Takeda-Tinker: \$100k
 - Lecturer status
 - APRs at Ft Collins may be “inflated” too, according to BoG
 - CSU-Pueblo Fall 2015 Enrollment numbers (Freshman FTE down by 24%)

4. OLD BUSINESS

- October 2014: HLC Complaint filed from AAUP Chapter, with statewide support
 - No updates from HLC Legal as of 21 Aug 2015
 - HLC Representative *did* make connections with Jane Fraser in spring 2015 while she was here on campus; recognized Jane by name and remarked that she’d “be in touch”
- Proposal #1 for Faculty Handbook: LECTURER (Jason Saphara, chair)
 - New draft due to Senate Executive Committee by meeting on Sept 7, 2015
 - Will work with Poritz to draft new text for “Instructor” as Non-TT “ranked” faculty, with voting privileges, etc [Will send first draft to AAUP Chapter Exec Cmte by Friday, 28 Aug 2015]
- Proposal #2 for Faculty Handbook: WORKLOAD (Jane Fraser, chair)
 - Crafted a rough draft in spring 2015 with cmte input
 - Will work to revisit and revise new proposal for Senate submission during fall 2015 session
- Proposal #3 for Faculty Handbook: Grievance Policy (Jonathan Poritz, chair)

- Poritz will contact Ft Collins group working on revising their process (ours was originally modeled on theirs, and they also now believe this policy to be flawed – Jonathan Rees)
- Open Forum hosted by AAUP to discuss this issue – and more? Will discuss in Exec Cmte and let members know, ASAP
- Other Old Business?
 - CORA all documents/contracts for all consultants hired at CSU-Pueblo since 2013 (eg: Farnum, IT [x2?]), Web redesign, Accountant Consultant, Local Accountant, Royall, Equity Study group, more?)
 - Can we CORA Administrative contracts? Personnel HR protections or public documents? Leticia Steffen will research possibilities for both CORA requests. Exec Cmte will follow up and report out to members at later date / Executive Director, Freedom of Information Coalition, Jeff Roberts at coloradofoic@gmail.com, or call 303-571-5117, ext 13

5. New Business

- “News from the AAUP,” Jane Fraser, will be up on website by 24 August 25, 2015 (www.csup-aaup.org) / Link will be sent in CSU-Pueblo’s new “Email Digest” (dissemination date unknown as of 21 August)
- News from AAUP will provide a link to a copy of Tim McGettigan’s lawsuit – available to the public, via his legal team’s website, since last spring 2015
- CSU-Pueblo’s President had a lengthy Op-Ed in last week’s Chieftain. News will also link to this article.

6. AAUP Membership

- If you are not a member, or if you have let your membership expire, please join at aaup.org or see an Executive Committee member for more information
- Reminders: AAUP at CSU-Pueblo has an active Facebook page at <https://www.facebook.com/CSUPuebloAAUP>, and our website is <http://www.csup-aaup.org>

The meeting was adjourned at **4:48pm**.

Respectfully Submitted,



Donna Souder
Secretary, CSU-Pueblo Chapter, AAUP